

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**MINUTES - DETENTION HEARING - REVIEW/RECONSIDERATION OF BAIL / DETENTION ORDER -  
NEBBIA HEARING**

Case No. CR 24-621-MWF-6 CourtSmart 12/12/2024 Date: December 12, 2024

Present: The Honorable Patricia Donahue, U.S. Magistrate Judge  
Isabel Verduzco Ian Yanniello, Greg Staples, Daniel Weiner N/A  
*Deputy Clerk* *Assistant U.S. Attorney* *Interpreter / Language*

USA v. <u>DURK BANKS</u> <input checked="" type="checkbox"/> Present <input checked="" type="checkbox"/> Custody <input type="checkbox"/> Bond <input type="checkbox"/> Not present	Attorney Present for Defendant: <u>Christy O'Connor, Jonathan Brayman, Marissa Goldberg, Drew</u> <input checked="" type="checkbox"/> Present <input type="checkbox"/> CJA <input checked="" type="checkbox"/> Retd <input type="checkbox"/> DFPD <input type="checkbox"/> Not present
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**PROCEEDINGS: DETENTION HEARING**

☒ Contested detention hearing is held.

- ☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
- ☐ Witnesses CST (see separate list). ☒ Exhibits Marked/Admitted (see separate list).
- ☐ Court orders that exhibits be returned to the respective counsel / party of record.  
☐ See Receipt for Release of Exhibits to Counsel.
- ☐ Counsel stipulation to bail.
- ☐ Court finds presumption under 18 USC 3142e \_\_\_\_\_ has not been rebutted.
- ☐ Court ORDERS DEFENDANT PERMANENTLY DETAINED. See separate detention order.
- ☐ Court finds presumption under 18 USC 3142e \_\_\_\_\_ has been rebutted.
- ☐ Court sets bail at: \$ \_\_\_\_\_. ☐ SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.
- ☐ Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.
- ☐ Court orders further detention / bail hearing to be set on \_\_\_\_\_ at \_\_\_\_\_ ☐ a.m. / ☐ p.m. in Courtroom \_\_\_\_\_ before Judge \_\_\_\_\_.
- ☐ Court orders case continued to \_\_\_\_\_ at \_\_\_\_\_ ☐ a.m. / ☐ p.m. for \_\_\_\_\_, in Courtroom \_\_\_\_\_ before Judge \_\_\_\_\_.
- ☐ Release Order Issued - Release No. \_\_\_\_\_.
- ☐ Other: \_\_\_\_\_

**PROCEEDINGS: ☐ REVIEW / RECONSIDERATION OF BAIL / DETENTION ORDER - BOND HEARING  
☐ NEBBIA HEARING**

Hearing on ☐ Plaintiff's ☐ Defendant's request for review / reconsideration of bail / detention order had and request is:  
☐ GRANTED ☐ DENIED

Court ORDERS bail as to the above-named defendant ☐ modified to ☐ set at: \$ \_\_\_\_\_  
☐ SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.

- ☐ Bond previously set is ordered vacated.
- ☐ Court orders defendant permanently detained. See separate order.
- ☐ Court denies request for bail, defendant shall remain permanently detained as previously ordered.
- ☐ Witnesses CST (see separate list). ☐ Exhibits Marked / Admitted (see separate list).
- ☐ Court orders that exhibits be returned to the respective counsel / party of record.  
☐ See Receipt for Release of Exhibits to Counsel.
- ☐ Case continued to \_\_\_\_\_ at \_\_\_\_\_ ☐ a.m. / ☐ p.m. for \_\_\_\_\_ before Judge \_\_\_\_\_ in Courtroom \_\_\_\_\_.
- ☐ Nebbia conditions are satisfied and the Government approves the bond package as presented to the Court.
- ☐ Other: \_\_\_\_\_

Release Order Issued - Release No. \_\_\_\_\_ : 40  
 Deputy Clerk Initials IV